

RHODE ISLAND INDUSTRIAL FACILITIES CORPORATION

NOTICE OF RESCHEDULED MEETING

The meeting of the Rhode Island Industrial Facilities Corporation (the "Corporation") Board of Directors originally scheduled to be held at the offices of the Corporation located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island 02908 on **THURSDAY, August 26, 2010**, at 9:00 a.m. is **rescheduled** to **THURSDAY, September 2, 2010** at 9:00 a.m. at the Corporation's offices.

This Notice shall be posted no later than 9:00 a.m. on TUESDAY, AUGUST 24, 2010 at the offices of the Rhode Island Industrial Facilities Corporation at 315 Iron Horse Way, Suite 101, Providence, Rhode Island and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Earl F. Queenan, Jr.
Treasurer

The location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date.

Dated: August 20, 2010